

MINUTES  
CARTHAGE ESD #317  
BOARD OF EDUCATION  
BUDGET HEARING & REGULAR MEETING  
SEPTEMBER 21, 2022

The budget hearing of the Carthage E.S.D. #317 Board of Education was called to order at 7:00 p.m. by Board President Luke Burling.

Roll call: Amy Graham/present; Jacob Murphy/present; Luke Burling/present; Robert Menn/present; Dillon Darbyshire/present; Drew Dickerson/present; Jason Gunning/present.

The Pledge of Allegiance was recited by all in attendance.

The proposed budget was reviewed.

There were no individuals wishes to address the board regarding the proposed budget.

It was moved by Mrs. Graham and seconded by Mr. Menn to adjourn the budget hearing at 7:02 p.m. Roll Call: Mrs Graham/yes; Mr. Murphy/yes; Mr. Burling/yes; Mr. Menn/yes; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Gunning/yes. Motion carried 7-0.

The regular meeting of the Carthage E.S.D. #317 Board of Education was called to order at 7:03 p.m. by Board President Luke Burling.

Roll call: Amy Graham/present; Jacob Murphy/present; Luke Burling/present; Robert Menn/present; Dillon Darbyshire/present; Drew Dickerson/present; Jason Gunning/present.

There were no additional agenda items.

Administrative Reports: Mr. Day gave a verbal board report, touching on the status of various grants, tuition waiver for children of staff members, one-cent sales tax, health life safety inspection, school resource officer and Response to Intervention.

Madison Harmon addressed the board regarding interventions and the amount of time needed to complete them.

Amy Shirey addressed the board regarding English Langue Learning students and the need for an ELL teacher.

Administrative Reports continued: Mrs. Jacoby: out on maternity leave.

Mr. Scott reviewed his report and commented on the need for extra support for ELL students.

It was moved by Mr. Menn and seconded by Mr. Dickerson to approve the consent agenda as presented. Roll Call: Mrs Graham/yes; Mr. Murphy/yes; Mr. Burling/yes; Mr. Menn/yes; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Gunning/yes. Motion carried 7-0.

School Board Election: Six of the current board members' terms will end in 2023. Information was shared regarding passing petitions and length of new terms.

It was moved by Mr. Darbyshire and seconded by Mrs. Graham to approve the FY23 budget as presented. Roll Call: Mrs Graham/yes; Mr. Murphy/yes; Mr. Burling/yes; Mr. Menn/yes; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Gunning/yes. Motion carried 7-0.

It was moved by Mr. Darbyshire and seconded by Mr. Dickerson to approve the Return to Learn Plan for 2022-23 as presented. Roll Call: Mrs Graham/yes; Mr. Murphy/yes; Mr. Burling/yes; Mr. Menn/yes; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Gunning/yes. Motion carried 7-0.

It was moved by Mr. Menn and seconded by Mr. Dickerson to approve the Adoption of the TRS Supplemental Savings Plan Resolution as presented. Roll Call: Mrs Graham/yes; Mr. Murphy/yes; Mr. Burling/yes; Mr. Menn/yes; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Gunning/yes. Motion carried 7-0.

It was moved by Mr. Dickerson and seconded by Mr. Darbyshire to enter into executive session at 8:08 p.m. for the purpose of discussing personnel. Roll Call: Mrs Graham/yes; Mr. Murphy/yes; Mr. Burling/yes; Mr. Menn/yes; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Gunning/yes. Motion carried 7-0.

It was moved by Mr. Menn and seconded by Mr. Dickerson to exit executive session at 9:19 p.m. Roll Call: Mrs Graham/yes; Mr. Murphy/yes; Mr. Burling/yes; Mr. Menn/yes; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Gunning/yes. Motion carried 7-0.

It was moved by Mr. Dickerson and seconded by Mrs. Graham to employ Teena LeMaire as a paraprofessional according to the pay scale stated in the contract between Carthage Elementary School District #317 and the Service Employee's International Union Local Number 73, pending completion of paraprofessional certification. Roll Call: Mrs Graham/yes; Mr. Murphy/yes; Mr. Burling/yes; Mr. Menn/yes; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Gunning/yes. Motion carried 7-0.

It was moved by Mr. Dickerson and seconded by Mrs. Graham to employ Laura Barnett as a paraprofessional according to the pay scale stated in the contract between Carthage Elementary School District #317 and the Service Employee's International Union Local Number 73, pending completion of paraprofessional certification. Roll Call: Mrs Graham/yes; Mr. Murphy/yes; Mr. Burling/yes; Mr. Menn/yes; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Gunning/yes. Motion carried 7-0.

It was moved by Mr. Darbyshire and seconded by Mrs. Graham to adjourn the meeting at 9:21 p.m. Roll Call: Mrs Graham/yes; Mr. Murphy/yes; Mr. Burling/yes; Mr. Menn/yes; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Gunning/yes. Motion carried 7-0.